

Cook

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PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ vs.
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ 1085 4 District Office 7-16-76
 8510 Disp./Sentence

BROWN, JESSE RAY (Bond) (29)
 108 So. 2nd St., Apt. 2
 Vinita, OK 74301
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. 4 29
 No. of Def's
 * 1

76-CR-56 1

U.S. TITLE/SECTION
 18:1341

OFFENSES CHARGED
 Mail fraud
 (\$1,000 and/or 5 yrs.)

ORIGINAL COUNTS
 I thru IX

U.S. MAG.
 CASE NO.

BAIL • RELEASE
☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☒ Pers. Recog.
☐ PSA
 \$ 1,000 conditions
☐ Date 4-29-76 ☐ 10% Deposit
☐ Surety Bond
☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 5-3-76	High Risk Date 4-29-76	5-5-76	Trial Set For 6-21-76	Disposition of Charges 7-16-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 5-5-76	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea 6-16-76	Trial Began <input type="checkbox"/>	<input checked="" type="checkbox"/> On All Charges
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	XX NG <input type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn	Trial Ended <input type="checkbox"/>	<input checked="" type="checkbox"/> On Lesser * Offense(s)
		NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL		<input checked="" type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input checked="" type="checkbox"/> On Govern'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED
	Return			OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
Arrest Warrant Issued				<input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ JA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Hubert H. Bryant

Fred L. Boss 747-8031
 4401 So. Harvard
 Tulsa 74135

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
-1976-			
4-29		Record vote of Grand Jury Concurring, fld. in Open Court. v	
4-29		Indictment, fld. in Open Court. Bond set at \$10,000 C/S. (H. Dale Cook, U. S. District Judge) v	2 4-29-76 M
5-3		Deft. released on \$1,000 PR bond. (MLB-Mag.)	
5-3		MO: Case set for arraignment and plea 5-5-76 at 2:00 p.m.; def. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm	
5-3		Magistrate's papers, filed, including information sheet, waiver of counsel, apptmt. of counsel & financial affidavit. hm	
5-3		Appearance bond in the amt. of \$1,000 personal, filed. hm	
5-3		Order specifying methods and conditions of release, filed. hm	
5-4		W/Arrest, ret. & filed: def. arrested 5-3-76. g	2 - 5-3-76 M 5

DATE	76-CR-56 USA v. Jesse Ray Brown (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1976 5-5	MO: Case called for arraignment & plea. Def. present & rep. Govt. rep. Def. ack. receipt of indictment; is arraigned and enters plea of NOT GUILTY as to Cts. 1 thru 9. Def. given to 5/13/76 to file motions; pltf. 5 days to respond. PT conf. set for 6/9/76 in the afternoon - parties to be notified of exact time. Case set for jury trial for 6/21/76 at 9:30 a.m. Def. to stand on present bond. (HDC-J)rm						
5-13	MO: Case set for PT hearing 6-9-76 at 2:40 p.m. (HDC-J)hm						
6-9	MO: Case called for PT hearing. Deft. not present, but represented; govt. represented. Deft. counsel announces deft. will change plea. Change of plea set at 9:00 a.m. June 16, 1976. (HDC-J)hm						
6-16	MO: Case called for change of plea. Deft. present and rep.; govt. represented. Deft. withdraws plea of Not Guilty as to Cts. 1,2,3,4,5,6&7 and enters pleas of GUILTY as to Cts. 1,2,3,4,5,6&7. Deft. waives jury; jury waiver signed and filed in open court. Deft. sworn. Deft. adjudged GUILTY as charged in Cts. 1,2,3,4,5,6&7. Sentence set 7-16-76 at 9:00 a.m. Upon govt's motion, Cts. 8&9 dismissed. Order for dismissal of Cts. 8&9 signed and filed in open court. Deft. allowed to stand on present bond. (HDC-J)hm						
6-16	Order for dismissal of Cts. 8&9, filed and entered. (HDC-J)hm (copies delivered)						
6-22	Subpoenae to Paul H. Kramer, Jesse Brown, Wanda Brown, David Kirby, Harvey L. Brown, J. Swink, Jim Wichmann, Jimmy Brown, Floyd Hayman, David Miller, Bob White, & Bill Sanders returned & filed unexecuted at request of U. S. Atty. g						
7-8	Subpoenae to T. J. Reynolds ret. & filed unexecuted. g						
7-16	Case called for sentence. Deft. present & rep.; govt. represented. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment & Sentence - JESSE RAY BROWN (29) Ct. 1 - Atty. Gen. - Eighteen (18) Months, & the deft. may become eligible for parole at such time as the U. S. Parole Commission may determine as provided in T. 18, U.S.C.A., Sec. 4205(b)(2). Ct. 2 thru 7 - Atty. Gen. - Eighteen (18) Months, under T. 18, U.S.C.A., Sec. 4205(b)(2), to run concurrent w/sent. imposed in Ct. 1. (HDC-J)hm						
7-16	Judgment and Commitment, filed and entered. (HDC-J)hm						
7-16	Two c/c of J&C delivered to U.S. Marshal. hm						
8-4	Marshal's return on J&S, filed. Delivered def. to Fed. Ref. at El Reno, Okla. on 8/2/76. (USM) rm						

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER